

**GRAND COUNTY  
BOARD OF COUNTY COMMISSIONERS  
AGENDA**

**Meetings are in-person, and are also available via Webex  
(for those unable to attend in person who want to speak to the Board).**

If you would like to comment on any agenda item, a call-in to Webex is **(720) 650-7664**;  
Meeting number for this event is: **146 122 4480**; (there is no attendee number, press #).

**Those who just want to listen may do so through the County Web site, as meetings are live-streamed (look for the microphone icon “Listen to Meetings” at [www.co.grand.co.us](http://www.co.grand.co.us)).**

**Tuesday, August 3, 2021**

[Click Here to Access Agenda Item Support Documents](#)

*Agenda items may run 15 minutes ahead or behind of scheduled agenda, with the exception of Public Hearings.*

- 8:30 a.m. Approval of Board Minutes
- 8:35 a.m. General Public Comments *(Each speaker is respectfully limited to 3 minutes when addressing the Board).*
- 8:40 a.m. Finance
- Approval of Weekly Payments
  - Pandemic & Fire Recovery Cost
- 8:50 a.m. Departmental Contracts, Comments, Issues
- Airports, Emily Warner Field Hangar No. 24 Ground Lease
  - GC Road & Bridge, Souder Miller 1<sup>st</sup> Amendment Request
  - GC Board of Human Services
    - o Promoting Safe and Stable Families Program Contract *(Electronic Signature)*
    - o Brighter World MOU
    - o Core Services Contract, Denver Children’s Home
    - o Core Services Contract, East Grand School District
    - o Grand-Jackson IGA
  - GC Sheriff’s Office – Ongoing Fire Restrictions Update (Actions if Necessary)
  - Community Development: Plats, Resolutions & Permits for Signature
- 9:00 a.m. Manager & Attorney Items
- Moffat Tunnel Release Update
  - County Manager Weekly Update

**CONSENT AGENDA**

**RESOLUTION NO. 2021-7-33 - APPROVING THE NOTICE TO PROCEED FOR IMPROVEMENTS TO EMILY WARNER FIELD / GRANBY – GRAND COUNTY AIRPORT NORTHWEST DEVELOPMENT TAXILANE**

**RESOLUTION NO. 2021-7-34 - APPROVING THE LETTER OF ACCEPTANCE FOR FUNDING PURSUANT TO THE 2021 EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG)**

**RESOLUTION NO. 2021-7-35 - APPROVING THE MCELROY AIRFIELD AIRPORT LAYOUT PLAN**

**RESOLUTION NO. 2021-7-36 - APPROVING A SERVICES CONTRACT BY AND BETWEEN THE BOARD OF COUNTY COMMISSIONERS AND WIRELESS RESEARCH CENTER OF NORTH CAROLINA FOR A WORKFORCE DEVELOPMENT CENTER**

**RESOLUTION NO. 2021-7-37 - APPROVING THE CORE SERVICES PROGRAM PLAN**

**RESOLUTION NO. 2021-7-38 - APPROVING THE HEADWATERS RESCUE AUTHORITY INTERGOVERNMENTAL AGREEMENT**

**RESOLUTION NO. 2021-7-39 - APPROVING A FIXED COST AGREEMENT BETWEEN THE U.S. GEOLOGICAL SURVEY AND GRAND COUNTY FOR AN ALERT RAIN GAUGE NETWORK**

**RESOLUTION NO. 2021-7-40 - APPROVING AND AUTHORIZING WHITE AND JANKOWSKI, LLP TO EXECUTE AN APPLICATION FOR FINDING OF REASONABLE DILIGENCE AND TO MAKE ABSOLUTE CONCERNING THE LANDFILL WELL NO. 1 AND LANDFILL EXCHANGE, AND APPROVING AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE THE VERIFICATION FOR DISTRICT COURT, WATER DIVISION 5, COLORADO CASE 21CW\_\_ (06CW217, 14CW3116, 15CW3106)**

9:30 a.m. Board Business / Correspondence / Calendar  
- Workshop Policy  
- Elected Official Term Limit Ballot Question, Discussion

10:00 a.m. BREAK

10:15 a.m. Fire Recovery Update  
- Debris Removal Work Update

10:45 a.m. GC Board of Equalization Decisions, Resolutions

11:00 a.m. Workshop – Water Protection, Drought Plan and MOU

LUNCH with Attorney & Manager

1:00 p.m. Public Hearing - Special Use Permit for Byers Peak Properties, LLC Mobile Concrete Plant (*Continued from July 13, 2021*)

1:30 p.m. Short-Term Rentals (STRs), Continued Discussion and Possible Moratorium on New STR Applications, Permits, and Renewals

Executive Session, pursuant to CRS §24-6-402 (4)(b) Legal Advice (if necessary)